Burlington Telecom Advisory Board

Burlington Telecom Conference Room

February 6, 2013

5:00 pm

- 1. Agenda
- 2. Approve Minutes from Last Burlington Telecom Advisory Board Meeting
- 3. Public Forum
- 4. Subscriber Numbers for first half FY 2013:residential, commercial
- 5. Actual first half Results for FY 2013
- 6. FY 2013 Outlook and Full-Year Forecast
- 7. Gary Evans Key Priorities
- 8. Equipment Replacement Update and Forward Priorities
- 9. Possible Executive Session to Discuss Legal Proceedings and more detail on second half targets and forecasts (if required)